# The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 7:00p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

Laura Dodson offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Thomas Butler**,** Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Michelle Welch. Joining by zoom – Councilor Tona Henderson

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Library Director Alyce Kelly, Police Chief Steve Kunka, Public Works Director Clint Seamons, IT Systems Director Mike Knittel

**Public Present**: Annette Severy 3310 Toms Cabin Rd, Harry Granger 850 S. Moffatt

**Amendments to the Agenda**: Item 8/F Removed

Council President Nebeker made a **MOTION TO APPROVE THE AGENDA AS AMENDED.** Seconded by Councilor Resinkin

6 – AYES, 0 – NOES. **Motion Carried.**

**Declaration of Conflicts of Interest:**  None

**Declaration of Council Members’ Discussion Outside an Open Meeting**: None

**ELECTED OFFICIALS:**

1. **Mayor –** Mayor updated the Council on some information he received in regard to the recently passed House Bill #389 and the possible effects it will have on the City.
2. **Council** – None.

**C. Announcements and Good of the Order** - None

**CONSENT AGENDA**:

**A. Approval of Minutes:** May 11, 2021 Regular Meeting

**B**. **Approval of Accounts Payable**.

**C. Approve Permits:** Bartender Permits – Emerald Keever, and Kari Terise Meyer

Councilor Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Welch. AYES -6, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES:** None

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve Resolution #R2021-05 Radiation Exposure Compensation Act Petition.** Mayor Petrie presented the resolution to the Council. **MOTION TO APPROVE RESOLUTION #R2021-05 made by Councilor Henderson,** Seconded by **Councilor Resinkin.** COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE, COUNCILOR BUTLER – AYE. AYES – 6, NOES – 0**. Motion Carried**.

**B. Approve Ordinance #O2021-02 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 9, CHAPTER 1, SECTION 5: DEFINITIONS; DELETING THE TERM “COMMISSION PLANNING” AND SETTING AN EFFECTIVE DATE.** Ordinance presented by Counselor Jake Sweeten. Mr. Sweeten explained that this Ordinance was to update the current ordinance pertaining to the planning commission. Council President Nebeker Motioned **TO APPROVE ORDINANCE #O2021-02 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 9, CHAPTER 1, SECTION 5: DEFINITIONS; DELETING THE TERM “COMMISSION PLANNING” AND SETTING AN EFFECTIVE DATE AND TO DISPENSE WITH THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE** **ORDINANCE BE READ ONCE BY TITLE**. Seconded by Councilor Butler. President Nebeker – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Welch –AYE, Councilor Sorenson – AYE, Councilor Butler – AYE. **AYES – 6, NOES - 0.** **Motion Carried**. City Clerk, Lyleen Jerome read Ordinance #O2021-02 by title. Council President Nebeker motioned to accept the first and only reading of Ordinance #O2020-02, direct the Mayor to sign, and direct that it be published by summary. Seconded by Councilor Henderson, Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. **AYES – 6 NOES - 0**. **Motion Carried.**

**C. Approve Ordinance #O2021-03 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 9, CHAPTER 2, SECTION 3: JOINT PLANNING COMMISSION; ESTABLISHING THE CITY COUNCIL AS THE GOVERNING BODY RESPONSIBLE TO EXERCISE ALL OF THE PLANNING DUTIES PURSUANT TO IDAHO CODE TITLE 67, CHAPTER 65: AND SETTING AN EFFECTIVE DATE.** Ordinance presented by Counselor Jake Sweeten. Council President Nebeker Motioned **TO APPROVE ORDINANCE #O2021-03 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 9, CHAPTER 2, SECTION 3: JOINT PLANNING COMMISSION; ESTABLISHING THE CITY COUNCIL AS THE GOVERNING BODY RESPONSIBLE TO EXERCISE ALL OF THE PLANNING DUTIES PURSUANT TO IDAHO CODE TITLE 67, CHAPTER 65: AND SETTING AN EFFECTIVE DATE AND TO DISPENSE WITH THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE** **ORDINANCE BE READ ONCE BY TITLE**. Seconded by Councilor Resinkin. President Nebeker – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Welch – AYE, Councilor Sorenson – AYE, Councilor Butler – AYE. **AYES – 6, NOES 0.** **Motion Carried**. City Clerk, Lyleen Jerome read Ordinance #O2021-03 by Title. Council President Nebeker motioned to accept the first and only reading of Ordinance #O2021-03, direct the Mayor to sign, and direct that it be published by summary. Seconded by Councilor Henderson, Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. **AYES – 6, NOES – 0. Motion Carried.**

**D. Approve Interagency Management Control Agreement –**. Presented by Chief of Police, Steve Kunka. Councilor Henderson **MOTIONED TO APPROVE** the Interagency Management Control Agreement and direct the Mayor to sign. Seconded by Councilor Sorenson. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. **AYES – 6, NOES -0. Motion Carried.**

**E. Approve Cruise Night Event and Road Closures** – Presented by Harry Granger and Annette Severy, Chairman of the event. Asking for approval to conduct a controlled car cruise from 6:00 p.m. to 9:00 p.m. on Saturday, July 17, 2021 including road closures during this time affecting South Washington Ave, E. 1st Street, Hayes Ave, Main Street, and Dewey. Councilor Resinkin **MOTIONED TO APPROVE** the controlled car cruise and road closures on July 17, 2021 from 6:00 p.m. to 9:00 p.m. Seconded by Councilor Henderson. AYES – 6, NOES – 0. **Motion Carried**.

**F. Approve On-Site Filming Activity at City Hall – Moot – No action.**

**G. Approve Maintenance Service Contract –** Presented by Fire Chief, Curt Christensen. Asking for approval to have the Mayor sign the service contract for mechanic services for the Fire Department vehicles. Councilor Nebeker **MOTIONED** **TO APPROVE** Maintenance Service Contract between Emmett Fire Department and Perkins Brothers Automotive Service and Repair, LLC with the Mayor to sign Seconded by Councilor Resinkin. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. **AYES – 6, NOES -0. Motion Carried.**

**H. Approve Payment to Consolidated Supply in the amount of $15,489.26** presented by Public Works Director, Clint Seamons. Councilor Resinkin **MOTIONED TO APPROVE** payment to Consolidated Supply Company for $15,489.25. Seconded by Councilor Sorenson. **6 - AYES, 0 - NOES. Motion Carried.**

**I. Approve Grant Funding Application from Idaho Division of Aeronautics –** Presented by Public Works Director, Clint Seamons. Councilor Henderson **MOTIONED TO APPROVE** Request for State Airport Aid Idaho Division of Aeronautics Idaho Airport Aid Program Supplemental Funding application and direct the Mayor to sign. Seconded by Councilor Resinkin. **AYES – 6, NOES – 0.** **Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Absent

**B. Clerk** – Lyleen Jerome, City Clerk– Reported  
**C. Fire** – Curt Christensen, Fire Chief– Reported

**D. Library** – Alyce Kelley, Director– Reported

**E. Police -** Steve Kunka, Police Chief– Reported

**F. Public Works** – Clint Seamons, Public Works Director– Reported

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Reported

**H. Engineer –** No Report.

Councilor Sorenson made a **MOTION TO ADJOURN.** Seconded by Councilor Henderson 6 - AYES, 0 – NOES. **Motion Carried.**

Meeting Adjourned at 8:01 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Mayor Gordon Petrie Lyleen Jerome, City Clerk**